

**ADAIR VILLAGE CITY COUNCIL  
City Hall - 6030 Wm. R Carr Ave.**

\*\*\*\*Tuesday, December 1, 2015 - 6:00 pm\*\*\*\*

**1. ROLL CALL – Flag Salute**

**2. CONSENT CALENDAR:** - *The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be discussed before the Consent Calendar is considered. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Calendar.*

- a. Minutes – City Council Meeting – November 3, 2015 (Attachment A-1)
- b. Bills List through November 18, 2015 (Attachment B-1) – \$40,293.20
- c. Bills List through December 1, 2015 (Attachment B-2) – to be provided at the meeting

**3. PUBLIC COMMENT** (Please limit comments to 3 minutes)

**4. STAFF REPORTS:**

- a) Community Service Officer (CSO) Report (Attachment C) Ken Real
- b) Public Works (Attachment D) Pat Hare
- c) City Administrator (Attachment E) Pat Hare
- d) Sheriff's Report (Attachment F) – to be provided at meeting Pat Hare
- e) Financial Report (Attachment G) – to be provided at meeting Pat Hare

**5. OLD BUSINESS:**

**6. NEW BUSINESS:**

- a) Water Management and Conservation Plan (WMCP)  
**Action:** Review and Discussion (Attachment H) Adam Sussman

**7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:**

- a) None Pat Hare  
**Action:** N/A

**8. EXECUTIVE SESSION** ORS 192.660 (2):

- (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- (f) To consider information or records that is exempt by law from public inspection.

**9. COUNCIL and MAYOR COMMENTS:**

**10. ADJOURNMENT:**

Next meetings -

City Council–Tuesday, January 5, 2015 6:00 PM  
Planning Commission- Wednesday, December 16, 2015 6:00 PM

*The Community Center is accessible to person with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling City Offices at 541-745-5507 or e-mail "[kathy.edmaiston@adairvillage.org](mailto:kathy.edmaiston@adairvillage.org)", or Oregon Relay Services by dialing 7-1-1. The City of Adair Village is an Equal Opportunity Employer.*

***The order in which items on the Agenda are addressed by the City Council may vary from the order shown on the Agenda.***